

STATE OF UTAH  
DEPARTMENT OF NATURAL RESOURCES  
DIVISION of OIL, GAS and MINING  
1594 West North Temple, Suite 1210  
Box 145801  
Salt Lake City, Utah 84114-5801  
(801) 538-5291

Task ID# 3120  
cc: Leslie

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RECEIVED

AUG 17 2009

DIV. OF OIL, GAS & MINING

\*\*\*\*\*

APPLICATION FOR TRANSFER  
OF  
NOTICE OF INTENTION TO COMMENCE LARGE MINING OPERATIONS

Application is hereby made to transfer the permit to commence large mining operations for the  
CACTUS MILL mine, permit # M104510049, currently  
operated by CLIFTON MINING COMPANY (transferor)  
to DESERT HAWK GOLD CORP (transferee).

As used herein, TRANSFEROR refers to the current operator; TRANSFeree refers to the  
proposed new operator; NOI refers to the Notice of Intention to Commence Large Mining  
Operations; PERMIT refers to the approved (or accepted) NOI, including the reclamation  
contract and reclamation surety.

Upon approval of the Application for Transfer:

1. The Transferor agrees to transfer all rights and obligations to operate under the terms of the NOI to the Transferee, The Transferor will not retain any rights to conduct mining operations within the area covered by the approved NOI.
2. Both parties understand the transfer of the ***NOI is not complete until all the applicable requirements are met***, including the submittal and Division approval of an appropriate reclamation surety and a reclamation contract.
3. The transferee has read and has a copy of the current NOI.
4. The Transferee has inspected the site and is fully aware of all existing conditions and responsible for compliance with the conditions of the permit and the obligations regardless of the nature of the conditions at the site.
5. Transferee shall conduct mining operations on lands included in the NOI in accordance with the Utah Mined Land Reclamation Act, (ACT) Sections 40-8-1 et seq., Utah Code Annotated, (2005, as amended), and the rules promulgated under the ACT (R647- et seq., and the approved NOI.
6. The Transferee shall provide a surety in a form and amount approved by the Division to assure reclamation of the lands affected by the mining operations.

The Transferor will remain liable for compliance at the mine site until this transfer application is approved.

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The signatory below represents that he/she has authority to execute this transfer on behalf of the Operator/Transferee, if not a natural person; and the operator/transferee is a properly organized entity in good standing under the laws of Utah and the United States, is registered as an entity authorized to do business in the State of Utah. Statements made in the application are true and correct to the best of my knowledge and belief.

TRANSFeree:

DESERT HAWK GOLD CORP  
Operator/Transferee Name  
By RICK HAVENSTRITE  
Name of Authorized Officer (Typed or Printed)  
PRES  
Title of Authorized Officer  
Rick Havenstrite 7/27/2009  
Officer's Signature Date

STATE OF NEVADA )  
 ) ss:  
COUNTY OF WASHOE )

On the 27<sup>th</sup> day of JULY, 2009, RICK HAVENSTRITE  
personally appeared before me, who being by me duly sworn did say that he/she is  
an OFFICER (owner, officer, director, partner, agent or other (specify))  
of the Operator TRANSFeree - DESERT HAWK GOLD CORP.  
and duly acknowledged that said instrument was signed on behalf of said Operator  
by authority of its bylaws, a resolution of its board of directors, or as may otherwise  
be required to execute the same with full authority and to be bound hereby.

Deanna M Blood  
Notary Public  
2910 SCOTTSMAN RD. RENO NV 89502  
Residing at  
10/24/2011  
My Commission Expires:



The signatory below represents that he/she has authority to execute this transfer on behalf of the Transferor, if not a natural person. Statements made in the application are true and correct to the best of my knowledge and belief.

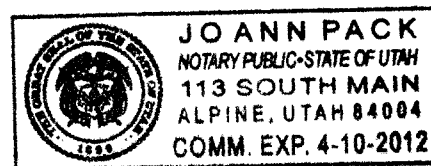
TRANSFEROR:

Clifton Mining Company  
Operator/Transferor Name  
By KEITH W. MOELLER  
Name of Authorized Officer (Typed or Printed)  
V.P. - PROPERTY DEVELOPMENT  
Title of Authorized Officer  
Keith W. Moeller  
Officer's Signature Date

STATE OF Utah  
COUNTY OF Utah ) ss:

On the 12 day of August, 20 09, Keith Moeller  
personally appeared before me, who being by me duly sworn did say that he/she is  
an officer (owner, officer, director, partner, agent or other (specify))  
of the Operator Clifton Mining Company  
and duly acknowledged that said instrument was signed on behalf of said Operator  
by authority of its bylaws, a resolution of its board of directors, or as may otherwise  
be required to execute the same with full authority and to be bound hereby.

Joann Pack  
Notary Public  
Alpine, Utah  
Residing at  
April 10, 2012  
My Commission Expires:



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## Business Entity Search



Name	Type	City	Status
CLIFTON MINING COMPANY	Corporation	ALPINE	Active
Business Name:	CLIFTON MINING COMPANY		
Entity Number:	1222221-0142		
Registration Date:	06/08/1993		
State of Origin:	UT		

## Address

80 W CANYON CREST RD  
ALPINE, UT 84004

## Status

Status:	Active
Status Description:	Good Standing
This Status Date:	06/09/2003
Last Renewed:	04/15/2009
License Type:	Corporation - Domestic - Profit
Delinquent Date:	06/08/2010

## Registered Agent

Registered Agent:	SCOTT S MOELLER
	<a href="#">[Search BES]</a> <a href="#">[Search RPS]</a>
Address Line 1:	80 W CANYON CREST RD
Address Line 2:	
City:	Alpine
State:	UT
Zip:	84004

## Additional Information

Additional Principals:	N
NAICS Code:	8139
NAICS Title:	8139-Business, Professional, Labor, Poli
Stock Class 1 Amount:	70000000
Stock Class 1 Type:	COMMON
Stock Class 2 Amount:	10000000
Stock Class 2 Type:	PREFERRED
Stock Class 3 Amount:	0000000000
Stock Class 4 Amount:	0000000000

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# Business Entity Search



## Business Entity Search - Principals:

Name	Type	City	Status
CLIFTON MINING COMPANY	Corporation	ALPINE	Active
<b>Position</b>	<b>Name</b>	<b>Address</b>	
Director	KENNETH S FRIEDMAN	26 WILLOW LN	Golden CO 80403
President	KENNETH S FRIEDMAN	26 WILLOW LN	Golden CO 80403
Vice President	ROBERT J HOLLADAY	80 WEST CANYON CREST ROAD	ALPINE UT 84004
Director	KEITH W MOELLER	4699 W WASATCH DR	HIGHLAND UT 84004
Registered Agent	SCOTT S MOELLER	80 W CANYON CREST RD	Alpine UT 84004
Treasurer	SCOTT S MOELLER	80 WEST CANYON CREST ROAD	ALPINE UT 84004
Secretary	SCOTT S MOELLER	80 WEST CANYON CREST ROAD	ALPINE UT 84004
Director	WILLIAM D MOELLER	1151 NO GROVE DR	ALPINE UT 84004

Additional Principals on file at Division of Corporations: N

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## Business Entity Search



Name	Type	City	Status
DESERT HAWK GOLD CORP.	Corporation	Spokane	Active
Business Name:	DESERT HAWK GOLD CORP.		
Entity Number:	7378396-0143		
Registration Date:	06/09/2009		
State of Origin:	NV		

## Address

8921 N INDIAN TRAIL RD # 288  
Spokane, WA 99208

## Status

Status:	Active
Status Description:	Good Standing
This Status Date:	06/09/2009
Last Renewed:	N/A
License Type:	Corporation - Foreign - Profit
Delinquent Date:	06/09/2010

## Registered Agent

Registered Agent:	RONALD N VANCE
	<a href="#">[Search BES]</a> <a href="#">[Search RPS]</a>
Address Line 1:	1658 REUNION AVE STE 250
Address Line 2:	
City:	South Jordan
State:	UT
Zip:	84095

## Additional Information

Duration Time:	PERPETUAL
Incorporated in Home State Date:	
NAICS Code:	9999
NAICS Title:	9999-Nonclassifiable Establishment

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## Business Entity Search



## Business Entity Search - Principals:

Name	Type	City	Status
DESERT HAWK GOLD CORP.	Corporation	Spokane	Active
Position	Name	Address	
President	RICK HAVENSTRITE	1290 HOLCOMB AVE	Reno NV 89502
Director	ROBERT E JORGENSEN	8921 N INDIAN TRAIL RD # 288	Spokane WA 99205
Secretary	ROBERT E JORGENSEN	8921 N INDIAN TRAIL RD # 288	Spokane WA 99205
Director	ROBERT E KNECHT	205 JAMES COURT # 104	MERIDIAN ID 83498
Director	BILL MCANDREWS	922 E BRENTWOOD DR	Spokane WA 99228
Registered Agent	RONALD N VANCE	1658 REUNION AVE STE 250	South Jordan UT 84095

Additional Principals on file at Division of Corporations: N

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Rick Havenstrite P.E.  
President

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Fax: 775.322.6867

Website: [deserthawkgold.com](http://deserthawkgold.com)